



PANHANDLE HEALTH DISTRICT

Healthy People in Healthy Communities

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HAYDEN, IDAHO 83835
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DISTRICT 1 FY 2011 BUDGET HEARING MINUTES

Panhandle Health District Headquarters

Lobby Conference Room

Hayden, Idaho

May 27, 2010

2:00 p.m.

Budget Committee Members and County Commissioners Present

Commissioner Jack Buell, Benewah County, Budget Hearing Chairman

Commissioner Jon Cantamessa, Shoshone County Chair

Commissioner Rick Currie, Kootenai County Chair

Commissioner Vern Hanson, Shoshone County

Commissioner Walt Kirby, Boundary County

Commissioner Vince Rinaldi, Shoshone County

Commissioner Ron Smith, Boundary County

Commissioner Todd Tondee, Kootenai County

Commissioner Cornel Rasor, Bonner County (via conference call)

Board Members Present

Marlow Thompson, Chairman

Allen Banks, Ph.D.

Chris Beck

Dale VanStone

Jon Cantamessa

Staff Present

Jeanne Bock, District Director

Mary DeTienne, Home Health Administrator

Jim Fenton, Financial Officer

Mashelle Kenney, Management Assistant

Dale Peck, Environmental Health Division Administrator

Cynthia Taggart, Public Information Officer

Lora Whalen, Family and Community Health Administrator

Others Present

Jerry Mason, Attorney

Jane Kirby

Commissioner Buell called the budget hearing to order at 2:00 p.m.

Roll Call by County

- Benewah – Present
- Bonner – Not Present
- Boundary – Present
- Kootenai – Present
- Shoshone – Present

Commissioner Rasor joined by conference call at 2:20 p.m.

Ms. Bock thanked the Commissioners for attending.

Panhandle Health District Program Review

Division Administrators gave an overview and spotlight of Health District Programs.

- Lora Whalen, Family and Community Health Administrator, reviewed clinic programs with a spotlight on the Women, Infants and Children (WIC) program.
- Mary DeTienne, Home Health Administrator, reviewed Home Health services and numbers currently served by county.
- Dale Peck, Environmental, Response and Technology Administrator, reviewed divisional services with a spotlight on the childcare inspection program.

Ms. Bock informed the budget committee that four of the seven health districts have successfully passed their budgets with a 0% increase.

FY 2011 Budget Review and Proposal

Ms. Bock and Mr. Fenton visited commissioners in all five counties and presented the FY 2011 proposed budget. Mr. Fenton presented the same information that was presented at the early county meetings.

The county funding formula that Mr. Fenton calculated includes a 1.82% decrease, which is an estimated \$19,500. This decrease will reduce District 1's FY 2012 state appropriation amount about \$11,000, which will mean a total decrease of approximately \$30,000.

Motion on FY 2011 Proposal

MOTION: Boundary County Commissioner Ron Smith moved to support the proposed FY 2011 budget as presented; seconded by Kootenai County Commissioner Rick Currie.

Roll call vote by county:

- Benewah County – Supports
- Bonner County – Supports
- Boundary County – Supports
- Kootenai County – Supports
- Shoshone County – Support

Motion carried to approve the budget.

The FY 2011 budget was passed as follows:

Benewah County	\$ 40,882
Bonner County	235,496
Boundary County	49,734
Kootenai County	669,065
Shoshone County	56,445
Total	<u>\$1,051,622</u>

Ms. Bock thanked the commissioners for their continued support of the Panhandle Health District.
Meeting adjourned at 2:35 p.m.



Jack Buell, Benewah County Commissioner
Budget Hearing Chairman

6/7/10

Date